March 9, 2020

Hildebrandt and Neil met as part of the Bremer-Waverly Law Board in the Law Center at 9:00 a.m. Minutes taken by Dan Pickett, Sheriff.

The Bremer County Board of Supervisors met in session on Monday, March 9, 2020 in the Courthouse, Waverly, Iowa, at 10:00 a.m. Neil, Kammeyer, Hildebrandt present. Kassandra Johansen, Finance Director, also present. Unless otherwise noted all actions were approved unanimously. Resolutions and Ordinances herein are summary descriptions, full text is available for viewing M-F 8:00 AM to 4:30 PM in the Bremer County Auditor's office and on online at:

http://www.co.bremer.ia.us/government/resolutions_and_ordinances.php#

Meeting was called to order by Chairman Neil. Kammeyer moved/Hildebrandt second to approve the agenda.

Board met with Randy McKenzie, B & Z Admin.

Hildebrandt moved/Kammeyer second to open the Public Hearing for the first reading of Ordinance #20-04, an ordinance providing for a change in zoning for Mark W. Rippe Rev. Trust & Abby Jo Rippe Rev. Trust from R-1 to A-1 on a portion of the W½ of the SE¼ SE¼ Sec 22, T91N, R13W of the 5th P.M., Bremer County, IA. Abby Rippe present in favor of changing from R-1 to A-1. McKenzie stated the parcel is not conducive for a single family dwelling. Kammeyer moved/Hildebrandt second to close the Public Hearing.

Kammeyer moved/Hildebrandt second to approve the first reading of Ordinance #20-04 and set the date for the second reading to be 3/16/2020 at 10:00 a.m. Hildebrandt moved/Kammeyer second to open the Public Hearing for the first reading of Ordinance #20-03, an ordinance providing for a change in zoning for Gary D. & Carolyn E. Derifield from A-1 to A-2 on a tract of land located in the SE¹/₄ NW¹/₄ of Sec 20. T91N, R13W of the 5th P.M., Bremer County, IA, containing 3.47 acres. Natalie & Lucas Derifield present in favor. Hildebrandt moved/Kammeyer second to close the Public Hearing. Hildebrandt moved/Kammeyer second to approve the first reading of Ordinance #20-03 and set the date for the second reading to be 3/16/2020 at 10:00 a.m. Board reviewed a subdivision plat request from Adam & Kelly Moeller. Hildebrandt moved/Kammeyer second to approve division of land and adopt RESOLUTION NO. 20-22 APPROVING THE MAJOR SUBDIVISION FINAL PLAT OF Adam Moeller and Kelly Moeller: Pheasant Ridge Subdivision in the NW¹/₄ of the NE¹/₄ of Sec 17, T91N, R14W of the 5th P.M., Bremer County, IA, more particularly described as follows: Commencing at the N¹/₄ corner of said ¹/₄ section; thence N89°42'16" E754.98' along the North line of said \(\frac{1}{4} \)- \(\frac{1}{4} \) section to the NE corner of Parcel A, as recorded in doc. \(\frac{1}{1997} \)-1359, on file in the Bremer County Recorder's office. Waverly and the point of beginning. Thence continuing N89°42'16" E526.69' along said North line to the West line of the E30.00' of said \(\frac{1}{4}\)-\(\frac{1}{4}\) section; thence S01\(^22'59''\) E374.90' along said West line; thence S89°42'16" W533.68' to the SE corner of said Parcel A; thence N00°18'47" W374.83' along the East line of said Parcel A to the point of beginning; containing 4.55 acres, including 0.39 acre of 240th St ROW, subject to any easements recorded or unrecorded. Passed & Adopted this 9th day of March, 2020.

Board reviewed a minor plat request from Rodney & Julie Waggett. Kammeyer moved/Hildebrandt second to approve division of land and adopt RESOLUTION NO. 20-23 APPROVING THE MINOR SUBDIVISION PLAT OF Rodney Waggett and Julie Waggett: Parcel B in the SW¹/₄ of Sec 35, T93N, R14W of the 5th P.M., Bremer County, IA, , described as follows: Beginning at the SW corner of said SW¹/₄, point being a found cotton gin spike; thence along the West line of said SW¼ N00°21'05" E529.0' to a set mag nail; thence N89°48'40" E256.0' to a set No. 4 rebar with maroon plastic cap #21096; thence S00°21'05" W529.0' to the South line of said SW¹/₄, point being a set No. 4 rebar with maroon plastic cap #21096; thence along said South line S89°48'40" W256.0' to the point of beginning. Containing 3.11 acres including 0.80 acres of ROW. Subject to restrictions, easements, covenants, ordinances, and limited access provisions of record and not of record. Passed & Adopted this 9th day of March, 2020. Board reviewed a minor plat request from Heidi K. Senst & Jean E. Shaw. Joel Baskett, buyer and Jean Shaw present. Hildebrandt moved/Kammeyer second to approve division of land and adopt RESOLUTION NO. 20-24 APPROVING THE MINOR SUBDIVISION PLAT OF Heidi K. Senst and Jean E. Shaw: Parcel A in the FrNE1/4 of the NW¼ of Sec 5, T91N, R13W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Beginning at the N¹/₄ corner of said section; thence S01°04'52" E1300.00' along the East line of said 1/4-1/4 section; thence N89°25'03" W1227.00'; thence N01°08'36" W1282.00' to the North line of said \(\frac{1}{4}\)-\(\frac{1}{4}\) section; thence N89°44'27" E1228.00' along said North line to the point of beginning. Containing 36.37 acres, including 1.89 acres of Hilton Ave & 220th St ROW, subject to any easements recorded or unrecorded. Passed & Adopted this 9th day of March, 2020.

Hildebrandt moved/Kammeyer second to approve a payroll addition for Mark Kramer, B & Z, Bldg. Inspector, full time, \$37,440/yr., effective 3/10/2020.

Minutes of the previous meeting were read and approved.

Kammeyer moved/Hildebrandt second to approve CBS payroll step increases for Chelsey Backer from \$11.25/hr. \$8/hr. sleep time to \$11.37/hr. \$8.12/hr. sleep time, effective 3/7/2020; Holly Bailey from \$10.62/hr. \$7.87/hr. sleep time to \$10.74/hr. \$7.99/hr. sleep time, effective 3/19/2020. Hildebrandt moved/Kammeyer second to approve a payroll change for Sheri Joebgen, CBS Compliance Officer from \$17.15/hr. to \$19.15/hr., step increase, effective 3/29/2020.

Hildebrandt moved/Kammeyer second to approve claims as listed below and authorize Auditor to issue checks.

Hildebrandt moved/Kammeyer second to authorize Board Chair to sign the annual Municipal Solid Waste Sanitary Landfill Financial Assurance Report Form.

Board/Committee updates: Neil attended Northeast Iowa Response Group board meeting.

Board presented a draft Ordinance for Off-Road Utility Vehicles on Secondary Roads and held a discussion with Sheriff Dan Pickett and public present, Mike Cox, Brad

Wedemeier, Conner Gilson, Dave Gilson. Age, safety course, helmets, type of vehicles, which roads the ordinance pertains to, maps, permits, other Iowa county ordinances, speed and uniformity were highlights of the discussion.

Board/Committee updates: Kammeyer participated in a Workforce Development phone consultation.

Cory Chapin, county farm land tenant, met with the board to discuss the drainage tile repair proposed on county farm land this spring and offered suggestions.

Board/Committee updates: Hildebrandt attended Board of Health meeting.

Board met with Landon Moore, County Engineer, for a weekly Secondary Roads department update. Kammeyer moved/Hildebrandt second to authorize Board Chair to sign the Bremer County Bridge Inspection and Rating Program for 2020 and 2021 with Calhoun-Burns and Associates, Inc.

Board discussed a request from Luke Schuldt, county farm land tenant's request for lime reimbursement.

Board recessed 12:18 p.m. to 1:00 p.m.

Board canvassed the 1st Tier County Canvass of Votes of the Denver Community School District Bond Issue Special Election and Waverly-Shell Rock Community Schools Revenue Purpose Statement Special Election. Susi LaRue, Deputy Commissioner of Elections, present.

Hildebrandt moved/Kammeyer second to adjourn at 1:10 p.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the March 9, 2020 meeting of the Bremer County Board of Supervisors.

	Attest:		
Tim Neil, Chairman	She	Shelley Wolf, Auditor	
Claims Publication Summary 3/9	/20:		
Aable Pest Control	Service	66.00	
Access Systems	Lease	271.25	
ACES	Services	510.00	
Adorama Inc	Drone	4,228.00	
Alliant Energy - IP&L	Utilities	414.08 3	
Becker-Milnes Funeral Svc	Autopsy Transport	1,349.00	
Benton Co Attorney	Services	7,518.20 2	

Black Hawk Co Landfill	Tipping Fees	2,515.14	
Black Hills Energy	Utilities	1,014.19	4
Bob Barker Co Inc	Supplies	567.44	
Bochmann, Dr Courtney	Mileage	4.00	
Br Co Finance	Workmen Comp Ins	201.00	
Br Co Health Ins Fund	Retiree Insurance	1,947.00	
Br Co Highway Dept	Fuel	4,915.87	5
Br Co Sheriff	Svc of Notice	3,208.44	
Br Co Treasurer	Cash Drawer Start Up	100.00	
Brandt, Amanda	Mileage/Cell Phone Reimb	183.20	
Brase, Chelsea	Mileage/Reimb Cell Phone	122.40	
Br-Waverly Law Board	Budget Allocation	16,823.25	
Butler Co Auditor	DHS Shared Cost	2,665.10	
Butler-Bremer Comm	Phone/Internet	159.35	2
Calhoun-Burns & Assoc Inc	Services	18,417.08	
Canon Financial Services Inc	Lease	88.60	
Central IA Juvenile Det Ctr	Transport	467.13	
Central Iowa Distributing Inc	Supplies	202.50	
Century Link	Phone	383.51	2
Coffie, Patricia R	Well Plugging	500.00	_
Cottingham & Butler Ins Svcs	Services	1,083.33	
Courier Communications	Ad	450.50	
Crawford Supply Co	Commissary Supplies	86.82	
Cummins Central Power LLC	Repair	628.22	
Diercks, Rodney	Medical Examiner	237.00	
Don's Truck Sales Inc	Parts/Supplies	271.09	2
Election Source	Software License/Supplies	14,907.58	
Elsamiller Electric Co	Service	78.76	
Farmers Win Coop	Leases/Supplies	1,701.74	3
Fastenal Co	Supplies	32.00	
Fillenwarth Beach LLC	Hotel	1,246.56	
Floyd Co Sheriff	Svc of Notice	39.00	
Geerts, Nicole	Mileage/Reimb Cell Phone	262.40	
Gordon Flesch Co Inc	Support/Lease	11,179.63	4
Grainger	Parts	163.02	
HealthCareFirst Inc	Software	390.00	
Hildebrandt, Duane	Mileage	23.20	
Hoppy's Auto Parts Inc	Supplies/Parts	916.50	13
Horizon Publishing Co	Publications/Ads	645.73	3
Illowa Culvert And Supply	Materials	5,065.20	
Impact7G	Services	2,200.00	
Iowa DNR	Service	175.00	
Iowa Prison Industries	Signs/Striping	491.70	2
Iowa Regional Utilities Assoc	Rural Water	163.01	
ISAC	Edu	190.00	
ITSavvy LLC	IT Equip	56.00	

Jerry Roling Mts Inc	Auto Maint	120.00	
John Deere Financial	Supplies/Parts	545.81	4
Johnson Co ME Dept	Medical Examiner	353.08	
Keefe Supply Co	Commissary Supplies	1,010.68	
Kettwig, Stacey	Mileage/Reimb Cell Phone	116.80	
Koch, Amy	Mileage/Reimb Cell Phone	244.00	
LabSource Inc	Supplies	300.00	
Lantow, Kelly	Mileage/Reimb Cell Phone	53.20	
Lessin Supply Co	Parts	278.36	2
Mail Services LLC	Renewals/Postage	816.91	
Marion Police Dept	Svc of Notice	35.00	
Marshall Co Auditor	Medical Examiner	245.80	
McKesson Medical Surgical	Supplies	785.82	
MercyOne Waverly	Medical Examiner	100.00	
MidAmerican Energy Co	Utilities	1,981.40	9
Miller True Value Hardware	Supplies	191.99	
Miller, Lisa	Mileage	22.00	
Mitko LLC	Service	239.59	
Neil, Tim	Mileage	109.60	
North IA Juvenile Det Svcs	JV Detention	1,500.00	
Office Express	Supplies	45.14	2
O'Reilly Automotive Stores Inc	Parts	92.99	2
Performance Rehab LLC	Therapy	1,257.25	
Pitney Bowes Bank Inc	Postage	2,101.45	2
Pomp's Tire Service Inc	Supplies	30.00	
Premiere Auto Wash	Truck Wash	9.20	
Rack'em Up Promotions LLC	Uniforms	306.00	
Ramker Construction & Supply	Services	335.00	
RC Systems	Service	145.60	
RELX Inc DBA LexisNexis	Subscription	313.00	
Riley's Inc	Supplies/Service	438.05	2
Roling Ford LLC	Auto Maint	131.80	
RTC Communications	Utilities	24.07	
Sadler Power Train Inc	Parts	1.92	2
Schwartz, Katie	Mileage/Reimb Cell Phone	66.40	
Scott Pharmacy Inc	Inmates Prescriptions	433.67	
Secretary of State	Notary Renewal	30.00	
Sexton, Matt	Mileage	8.80	
Sharp, Lindley	Mileage/Reimb Cell Phone	61.00	
Steinlage, Alan G & Kimberly K	Well Plugging	500.00	
Stokes Welding	Materials/Parts	258.56	2
Storey Kenworthy	Supplies	63.54	2
Summit Food Service LLC	Inmates Meals	6,989.62	
Sumner Municipal Utilities	Utilities	208.30	2
Taylor Construction Inc	Construction	37,856.67	
The Printery	Supplies	94.95	

The Sayer Law Group PC	Services	65.96	
TSP Court Reporting Inc	Court Transcripts	101.25	
US Cellular Corp	Phone	121.96	
US Post Office	Stamps	668.70	
Vanguard Publishing Co	Publications/Ad	1,073.46	3
Verizon Wireless	Phone/Internet	648.79	2
Visa	Business Exp	1,905.41	7
Wal-Mart Community	Supplies	166.81	2
Waverly Newspapers	Publications	1,510.41	5
Waverly Police Dept	Svc of Notice	36.00	
Waverly Tire Co	Supplies	106.00	
Waverly Utilities	Utilities	3,638.01	7
WBC Mechanical Inc	Services/Parts	1,058.44	2
Weber Paper Co	Supplies	88.96	
WellSky	Software	2,600.00	
Westendorf, Sarah	Mileage/Reimb Cell Phone	174.80	
Windstream Corp	Utilities/Trunking Exp	271.66	2
Winneshiek Co Sheriff	Svc of Notice	35.00	
Yungtum, Sally	Mileage	23.20	
Ziegler Inc	Service	1,753.38	
	TOTAL	188,426.94	
CBS CLAIMS			
Br Co Finance	Workmen Comp Ins	8,584.00	
Century Link	Phone	6.34	
Dales Service Inc	Service	249.83	
Eide Bailly LLP	Services	594.00	
Gordon Flesch Co Inc	Lease	89.00	
Lahr, Susan	Reimb Supplies	9.00	
Menards Inc	Parts	207.08	
MidAmerican Energy Co	Utilities	258.71	2
Miller True Value Hardware	Supplies	60.96	
Pitney Bowes Bank Inc	Postage	13.50	
Storey Kenworthy	Supplies	182.65	
Verizon Wireless	Internet	40.01	
Waverly Tire Co	Tires	264.00	
	TOTAL	10,559.08	
	GRAND TOTAL	198,986.02	